

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
JULY 17, 2008

There are two Parks and Recreation Commission Committee meetings that will be held prior to the regular meeting.

July 17, 2008, 8:15 a.m. – Finance and Appeals Committee meeting in the Parks, Recreation and Marine administration building, in the small conference room, 2760 Studebaker Road, Long Beach. Attendees include: President Harry Saltzgaver, Commissioner Albert Guerra, Commissioner Sarah Sangmeister, and Tara Yeats.

July 17, 2008, 8:15 a.m. – Capital Improvement and Infrastructure Committee meeting in the El Dorado Park West in the Community Center Conference Room, 2800 Studebaker Rd., Long Beach. Attendees include: Vice President Drew Satariano, Commissioner Bob Livingstone, Commissioner Brett Waterfield, Dennis Eschen, and Thomas Shippey.

REGULAR AGENDA

LOCATION

El Dorado Park West Community Center
Senior Center Library
2800 Studebaker Rd., Long Beach

DATE AND TIME

9:00 a.m., Thursday
July 17, 2008

I. ROLL CALL

Harry Saltzgaver, President
Drew Satariano, Vice President
Simon George
Albert Guerra
Bob Livingstone
Sarah Tong Sangmeister
Brett Waterfield

II. APPROVAL OF MINUTES – JUNE 19, 2008

III. COMMISSION ACTION ITEMS

#08-0701

Recommendation to authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

Director's Recommendation: Approve recommendation.

#08-0702

Recommendation to authorize the Director of Parks, Recreation and Marine to execute a new picnic service concession permit with Brian Matthew Black, dba Top Notch Events, through July 31, 2011, with one, two-year option for renewal, at the discretion of the Director.

Director's Recommendation: Approve recommendation.

#08-0703

Recommendation to authorize the Director of Parks, Recreation and Marine to execute a permit for the operation of a picnic service concession with GEC Events, for a term of one year expiring on July 17, 2009, with options for renewal, subject to the discretion of the Director.

Director's Recommendation: Approve recommendation.

#08-0704

Recommendation to authorize the Director of Parks, Recreation and Marine to execute all documents necessary to assign Permit No. 30636 from Diamond Project, LLC, a California Limited Liability Company, to Diamond Sports & Entertainment, Inc., a Delaware Corporation.

Director's Recommendation: Approve recommendation.

#08-0705

Recommendation to authorize the Director of Parks, Recreation and Marine to execute a permit for the operation of a picnic service concession with Summit Event Catering, for a term of one year, expiring on July 18, 2009, with two three-year options for renewal, subject to the discretion of the Director.

Director's Recommendation: Approve recommendation.

#08-0706

Recommendation to authorize the Director of Parks, Recreation and Marine to execute a permit for the use of facilities at El Dorado West Park for the provision of out of school programming for girls, ages 11 to 15 years old, with Girlfriends, Inc., for a term of three years expiring on August 31, 2011, with two, three-year options for renewal subject to the discretion of the Director.

Director's Recommendation: Approve recommendation.

#08-0707

Recommendation to the Housing and Neighborhoods Committee, and the full City Council, that the portion of El Dorado Park West, north of the Parks, Recreation and Marine administration offices, be renamed "Good Neighbor Park."

Director's Recommendation: Approve recommendation.

IV. COMMITTEE STATUS REPORTS

A. EXECUTIVE COMMITTEE
President Saltzgaver, Chair

1) Committee Assignments

B. FINANCE AND APPEALS COMMITTEE
President Saltzgaver, Chair

C. PARK SAFETY COMMITTEE
Commissioner George, Chair

D. MARKETING AND CUSTOMER SERVICE COMMITTEE
Commissioner Guerra, Chair

E. CAPITAL IMPROVEMENTS AND INFRASTRUCTURE COMMITTEE
Vice President Satariano, Chair

F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Sangmeister, Chair

G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Livingstone, Chair

V. DIRECTOR'S REPORT TO COMMISSION

- A. Recommendation to receive and file the Director's Monthly Highlights Report for June 2008

Director's Recommendation: Approve recommendation.

VI. CORRESPONDENCE

VII. UNFINISHED BUSINESS

- A. Partners of Parks Report – Diane Wiley

VIII. NEW BUSINESS

- A. Election of Officers
B. Baseball/Softball Hall of Fame

IX. COMMENTS

- A. AUDIENCE
(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)
B. STAFF
C. COMMISSIONERS

X. NEXT MEETING

The next meeting will be held on Thursday, August 21, 2008, at the Houghton Park Community Center, in the Childcare Room, 6301 Myrtle Avenue, Long Beach, California.

XI. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.